

January 5, 2017

The Oneida Special School District Board of Education met in regular session on Thursday, January 5, 2017, at 6:00 p.m. in the Central Office Conference Room. The following members were present: Dr. Danny Cross, Mrs. Dorothy Watson, Mr. Brom Shoemaker, Mr. Mark Matthews and Dr. Nancy Williamson. Also in attendance were Student Representative Chloe Matthews, Director Jeanny Hatfield and Lori Marcum, Secretary.

Chairperson Williamson called the meeting to order. Alayna Baird led those in attendance in the pledge of allegiance.

There was no student of the month presentation.

Chairperson Williamson presented the board agenda for consideration. With no corrections or additions, Dr. Cross made a motion, with a second by Mr. Matthews, to approve the board agenda as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the consent agenda for board approval. Mr. Shoemaker made a motion, with a second by Dr. Cross, to approve the consent agenda as follows. Vote was taken and motion carried.

Consent Agenda:

1. Approval of board minutes from the December 1, 2016 board meeting.
2. Letter of Resignation from Todd Lay - Transportation Supervisor

Under business before the board, Chairperson Williamson presented two (2) letters of resignation for board approval. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the resignation letters as presented. Vote was taken and motion carried.

Letters of Resignation:

- A. Shawn West – OHS Golf Coach
- B. Stacy Love – OMS Assistant Boys Basketball Coach

Chairperson Williamson then presented seven (7) board policies for board consideration on second reading. Mr. Shoemaker made a motion, with a second by Mr. Matthews, to approve the following board policies on second reading. Vote was taken and motion carried.

Board Policies (Second Reading):

- A. 4.700 - Testing Programs
- B. 2.601 - Fundraising Activities
- C. 3.500 - Food Service Management
- D. 4.207 - English Learners
- E. 5.1101 - Differentiated Pay Plan
- F. 5.305 - Family and Medical Leave
- G. 6.505 - Students in Foster Care

Chairperson Williamson then presented two (2) field trip requests for board consideration. The requests were from the OES Safety Patrol for a trip to Washington, D.C. in June and the OES Student Government for a trip to Nashville in February. Mrs. Melissa Cruz detailed the Washington trip and Mr. Zacch Brown discussed the Nashville Trip. Dr. Cross made a motion, with a second by Mrs. Watson, to approve the field trip requests as presented. Vote was taken and motion carried.

Field Trip Requests:

- A. OES Safety Patrol to Washington, D.C. June 2-5, 2017
- B. OES Student Government to Nashville, TN February 23-24, 2017

Chairperson Williamson then presented two (2) board policies for consideration on first reading. After a brief discussion, Dr. Cross made a motion, with a second by Mr. Shoemaker, to approve the following policies on first reading. Vote was taken and motion carried.

Board Policies (First Reading):

- A. 3.201 Safety
- B. 3.203 Crisis Management

In the final order of business, Chairperson Williamson presented an extended leave request from Mrs. Tommie Harness. Mr. Shoemaker made a motion, with a second by Dr. Cross, to accept the leave request as presented.. Vote was taken and motion carried.

Chairperson Williamson then recognized Director Jeanny Hatfield, for the Superintendent's Report.

1. Substitute Teachers Appointments:

- Baylee Newport
- Rebecca Strunk
- Bayli Ellis
- Maddison Yancey
- Presley Sanders
- Micah Fox
- Patricia Colburn
- Heidi Terry
- Julie Lee
- Coy Kidd
- Amber Huckeby
- Brooke Garrett
- Jeff Tibbals

- 2. Mrs. Catherine Bell was hired as the Attendance Monitor for OHS. She will be replacing Mrs. Sheila Sexton upon her retirement. Catherine is moving from OES and interviews will be conducted next week to fill that position.
- 3. Director Hatfield announced the STAR Fish Award winners. The award honors those who have made a difference in the lives of others in the school system. STAR Fish award winners for January are Melissa Cruz, Chris Ellis, Jodie Watson, Tiffany Davis, Robert Queener, Joe Slaven, Cynthia Crabtree, Freddie Stephens, Stacy Love, April Jones and Cathy Buttram.

Chairperson Williamson recognized Mr. Kevin Byrd, Oneida High School Principal for a report.

- 1. The second semester for OHS is underway. All schedule changes have been completed.
- 2. Mr. Byrd congratulated Mrs. Sheila Sexton on her retirement and stated that she would be missed. He welcomed Mrs. Bell to the OHS staff.
- 3. OHS basketball traveled to York tonight and will be playing at home versus Sunbright Friday night.
- 4. OHS was honored to host the retired teachers luncheon before Christmas break.
- 5. Mr. Byrd sent condolences to the family of Mrs. Flora Webb on her passing. She was recently honored as the oldest living OHS graduate.

Chairperson Williamson recognized Ms. Kelly Posey, Oneida Middle School Principal for a report.

1. OMS sent home grade cards on Wednesday along with lunch debt information. If you owe a debt, please get that taken care of as soon as possible.
2. Early dismissal will be next Wednesday January 11. The staff will be having parent/teacher conferences.
3. 8th grade recognition night will be January 12 between the boys and girls game.
4. Basketball district tournament will begin January 21 with sectionals beginning January 28.

Chairperson Williamson recognized Mr. Rick Harper, Oneida Elementary School Principal for a report.

1. The OES winter MAP reading scores were solid, however, there was not as much growth in math as hoped.
2. OES will also be having Parent/Teacher conferences next week on early dismissal day. Parents please attend if possible.
3. The dismissal for snow went very smooth.
4. OES has been selected to participate in the national NAEP test for approximately 40 4th graders.
5. Four promethean boards were installed at OES over Christmas break, with that install, every classroom K-5 has the boards.
6. Mr. Harper stated that Catherine Bell who would be moving to OES, as well as, Mrs. Sheila Sexton were “good school people” and wished them both luck and congratulations.

Chairperson Williamson recognized Mrs. Melinda McCartt for the Coordinated School Health Report.

- Friday is the first Weigh In for Biggest Loser and the *Skinny Pig* Contest. Each week staff weighs in. Winners will be announced in May. The school Team who loses the most weight will win \$500 for their school. One individual winner, with the largest percent of weight lost, will be the winner.
- Staff walking Club contests will begin in February. Get your teams ready! Teams of FIVE will be established and winners will be chosen by most miles walked in Teams. One individual winner will be chosen as well. Thank you to Regional Health for their in-kind donation for \$500.00 in prizes!
- BSF Daniel Banks: Thank you to regional health departments and BSF who are partnering together to fund an education trip for all OES fourth grade students.
- December 16 and 19 were CPR AED drills for all schools. All school teams responded in 25 seconds or less. We are still a Heart Healthy School System!
- Alternative bag lunches will begin next week (Jan 9-13) for students who owe lunch debts. Students are being informed about their debts this week.
- Thanks to UT Extension and Health Departments for bringing nutrition education and Tasty Days to grades prek-5.

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- CHAMPS/ ALQUI will be hosting Dental education for students at Oneida Elementary beginning in February.
- January 13th is the third regional CSH professional development training.
- January 25th CSH will attend meeting for updates on the new Safety Plan Templates being introduced by Tennessee Department of Education & Safe Schools
- Project Diabetes initiative is half way complete. The walking track is complete and physical activity events and nutrition educations are being planned as part of the Project Diabetes initiative. Thanks to Jacob Resor from East Tennessee Quality Management, who has partnered with Oneida CSH to help plan the event.
- Oneida Coordinated School Health has secured \$5000.00 in funding for the Oneida High School Softball and baseball teams. Funding was provided by in part by Mr. and Mrs. Scott Owens from Alpharetta, Georgia with a matching donation from Pfizer Pharmaceuticals Company.

Thanks to the following partners for December and January!

ALQI/CHAMPS

UT Extension

Scott County and Regional Health Departments

East Tennessee Quality Growth

Pfizer Pharmaceuticals

With no further business to come before the board, Chairperson Williamson called for a motion to adjourn. Mr. Shoemaker made a motion, with a second by Mr. Matthews, to adjourn. Vote was taken and motion carried. Meeting adjourned at 6:35 p.m.

Dr. Nancy Williamson
Chairman of the Board

Dr. Jeanny Hatfield
Director of Schools